

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, May 16, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 16, 2016, in the Board Room at El Camino College.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee Cliff Numark, Secretary; Trustee William Beverly, Member; Trustee Mary E. Combs, Member; and Student Member Eman Dalili.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; Dr. Jean Shankweiler, Vice President/Academic Affairs; Dr. Keith Curry, Provost-CEO/Compton Education Center; and Ms. Barbara Perez, Vice President/Compton Education Center.

Closed Session

Regular Meeting adjourned to Closed Session at 4:01 p.m. to discuss the District's position regarding the following matters:

- A. Existing Litigation, Brown Act Section 54956.9(a)
- B. Anticipated Litigation, Brown Act Section 54956.9
- C. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 4:37 p.m. No action was taken during the Closed Session.

Minutes of the Regular Board Meeting of April 18, 2016

**It was moved by Trustee Combs, seconded by Trustee Vargas, that the Minutes of the Regular Board meeting of April 18, 2016 be approved as presented.**

**Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes. Motion carried.**

Presentations

Student Trustee Recognition Award was presented to Mr. Eman Dalili.

Acceptance of the 2016 California Community College Student Success Scorecard

**It was moved by Trustee Combs, seconded by Trustee Numark, that the Board of Trustees accept the 2016 California Community College Student Success Scorecard.**

**Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes. Motion carried.**

Acceptance of the IE Framework of Indicators

**It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board of Trustees accept the IE Framework of Indicators.**

**Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes. Motion carried.**

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

Page HR 3, Item 18 (Employment), was withdrawn from the agenda and no substitutions were made.

Page AS 6, Item C.2 (Amendment), was pulled for separate discussion.

Page E 3, Item D (Bid Rejection), was pulled for separate discussion.

**It was moved by Student Member Dalili, seconded by Trustee Combs, that the Board adopt the items presented on the agenda as noted below.**

Academic Affairs

Board Policy 3750 (Use of Copyrighted Materials) – Second Reading & Adoption

Administrative Procedure 3750 (Use of Copyrighted Materials) – Information Item

Administrative Procedure 4040 (Library Services) – Information Item

Board Policy 4250 (Probation, Dismissal & Readmission) – Second Reading & Adoption

Science, Technology, Engineering and Mathematics (STEM) Program

International Study Abroad Program – Summer 2016

Proposed Curriculum Changes Effective 2017-2018 Academic Year

Student and Community Advancement

International Travel

Grants Application and Acceptance

Grants Acceptance

Administrative Services

Contracts Under \$87,800

Contracts Over \$87,800

Amendments

International Student Health Insurance

Bid Award 2015-5 – Door Replacement Project – E.J. Enterprises

Notice of Job Completion – GonLED – Lighting Retrofit

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – AT&T – Administration Building Project

Contract Amendment – tBP Architecture – Administration Building Replacement Project

~~Bid Rejection~~

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

New Classification Specification for Classified Position

Compton Educational Center

Student Conference

Compton Center Report

**Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes. Motion carried.**

Amendment – Lend Lease (US) Construction

**It was moved by Student Member Dalili, seconded by Trustee Combs, that the Board of Trustees approve the Amendment to the Lend Lease (US) Construction Contract.**

**Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes. Motion carried.**

Bid Rejection 2015-4

**It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board reject all Bid proposals submitted for Gymnasium Project (Bid #2015-4) pursuant to Public Contract Code §20151(b).**

**Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes. Motion carried.**

Public Comment on Non-Agenda Items

William Bochelli, an ECC student, spoke about campus Wi-Fi, printing, helpdesk, and a LA Metro pilot program.

Adjournment

Meeting adjourned at 6:10 p.m.

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Cliff Numark, Secretary of the Board

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Dena P. Maloney, Secretary to the Board